

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
7:00 PM

February 8, 2007
City Council Chambers
6615 Passons Blvd.

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 7:00 PM

ADOPTION OF MINUTES:

125 Adopted the minutes of the Board of Education's regular meeting held January 25, 2007.

CONSENT AGENDA: (Items 126 through 129)

126 SUPERINTENDENT – Norbert Genis (562) 801-5199

- . 1 Approved Contract GREV-6001 in the loan amount of \$150,000.00 for Child Care Facilities Revolving Fund to provide a relocatable classroom to house the State Preschool Program at South Ranchito Elementary School and Resolution No. 24-2006/2007, authorizing Norbert Genis, Superintendent, Lydia Cano, Chief Business Officer and Joanne Brenner, Director Child Development Programs to sign the transaction for the Governing Board. This agreement with the State of California shall be in effect from December 1, 2006 through ten years from the date of the first repayment.

127 SPECIAL & ALTERNATIVE EDUCATION – Arnold Tovar (562) 801-4810

- . 1 Approved/Ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Rossier Park Elementary School non-public school for special education student, authorize identified and Board approved El Rancho pupil to attend this school as defined in item 18 under General Provisions with payment to be made by the District as specified in the Individual Service Agreements in accordance with Education Code Sections 56157, and 56365-56366.7 in the sum of \$7,888.28.

128 DIVISION OF EDUCATIONAL SERVICES – Susanna Smith (562) 801-5206

- . 1 Approved educational field trip for 78 students, three (3) certificated staff members, and parent volunteers to San Juan Capistrano Mission on April 26, 2007; and authorize transportation agreement with Richmond Bus Company. Total expenditure of \$1,743.00 for transportation and admission is payable from Birney Elementary School SLIBG (School and Library Improvement Block Grant) funds. Any shortfall in funds will be paid from class fundraisers.
- . 2 Approved educational field trip for 78 fourth grade students, three (3) certificated staff members, and parent volunteers from Birney Elementary School to Pier Point Landing "Whale Watch" in Long Beach, California, on March 9, 2007. PTC will provide transportation. Total expenditure of \$1,350.00 for transportation and admissions is payable from Birney Elementary School SLIBG (School and Library Block Grant) funds.

128 DIVISION OF EDUCATIONAL SERVICES – Susanna Smith (562) 801-5206

- . 3 Approved educational field trips for Birney Elementary School third grade students and teachers as follows: 42 students and two (2) certificated staff members on Friday, March 23, 2007, and 52 students and three (3) certificated staff members on Friday, March 30, 2007, to Descanso Gardens in La Canada, CA; and authorize transportation agreements with Richmond Bus Company. Total expenditure of \$708.00 is payable from Birney Elementary School SLIBG (School and Library Improvement Grant) funds.
- . 4 Approved participation of the El Rancho High School Wind Ensemble and Jazz Band in the Annual Heritage Festival in San Francisco, California on Thursday, May 24 at 1:30 p.m. – Sunday, May 27, 2007. Total expenditure of \$24,000.00 is payable through Wind Ensemble and Jazz Band Funds, student fundraisers and Band Boosters fundraising. There is no cost to the District.
- . 5 Approved participation of the El Rancho High School ASB Executive Commission in educational trip to San Francisco and Sacramento, CA. Friday, April 20 through Sunday, April 22, 2007. Air transportation will be provided through American Airlines, ground transportation in Sacramento by Air West Coach Lines, and accommodations will be at the Hilton, Sacramento. Transportation to LAX will be provided by El Rancho High School vans. Estimated expenditure of \$8,950.00 is payable from student fundraisers, donations from supportive organizations, and ASB Funds, at no cost to the District.
- . 6 Approved participation of 51 students and four (4) teachers from Rivera Middle School in the AstroCamp Program at the Desert Sun Science Center in the San Jacinto Mountains, CA from March 2-4, 2007. Transportation will be provided by PTC. All costs related to trip will be paid by individual participants. Substitute expenditures of \$600.00 will be payable from Rivera Middle School Governor’s Award funds.
- . 7 Approved participation of thirteen (13) students and two (2) advisors from Rivera Middle School Cheerleading Squad in the Sharp International Cheerleading Competition in Covina, CA from February 17, 2007. The parents will provide transportation to and from the competition. Total expenditures of \$65 for the entire squad are payable through the Rivera Middle School SLIBG (School and Library Improvement Grant) funds.
- . 8 Approved participation of thirteen (13) students and two (2) advisors from Rivera Middle School Cheerleading Squad in the Arcadia Cheerleading Competition in Arcadia, California from March 17, 2007. The parents will provide transportation to and from the competition. Total expenditures of \$65 for the entire squad are payable through the Rivera Middle School SLIBG (School and Library Improvement Grant) funds.
- . 9 Approved participation of thirteen (13) students and two (2) advisors from Rivera Middle School’s Cheerleading Squad in the South El Monte High School Cheerleading competition, in El Monte, California from March 25, 2007. The parents will provide transportation to and from the competition. Total expenditures of \$65 for the entire squad are payable from the Rivera Middle School SLIBG (School and Library Improvement Grant) funds.
- .10 Approved participation for 160 students and four (4) teachers from Rivera Middle School in the Mt. Sac Relays AAF Youth Days at Mt. San Antonio College in Walnut, California on March 30, 2007. Transportation will be provided by PTC. Total expenditures of \$1400.00 are payable from Rivera Middle School Governor’s Award.

128 DIVISION OF EDUCATIONAL SERVICES – Susanna Smith (562) 801-5206

- .11 Approved participation of thirteen (13) students and two (2) advisors from Rivera Middle School Cheerleading Squad in the Santa Fe High School Cheerleading competition, in Santa Fe Springs, California on April 28, 2007. The parents will provide transportation to and from the competition. Total expenditures of \$65 for the entire squad are payable through the Rivera Middle School SLIBG (School and Library Improvement Grant) funds.
- .12 Approved consultant agreement with Suni Paz to provide classroom demonstrations at Rio Vista Elementary School for teachers and workshops for parents in the area of language development through music for Kindergarten – 5th grade students, effective February 16, 2007 through June 15, 2007. Expenditure of \$3,500.00 consultant fees is payable from Rio Vista Elementary School Arts and Music Grant.
- .13 Approved consultant agreement with John Valentine, “Valentine’s Traveling Nature Class,” for three (3) individual Language Arts sessions for South Ranchito Elementary School first grade students on February 14, 2007. Expenditure of \$350.00 consultant fee is payable from South Ranchito Elementary School SLIBG (School and Library Improvement Block Grant).
- .14 Approved consultant agreement with Synergy Brass Quintet for musical services to the El Rancho High School Band on March 13, 2007. Expenditure of \$500.00 consultant fee is payable from El Rancho High School Band ASB Funds.
- .15 Approved/ratified the Memorandum of Understanding (MOU) between the Rio Hondo Education Consortium and the El Rancho Unified School District for the After School Program in Recreation and Enrichment (ASPIRE) at Burke, North Park and Rivera Middle Schools, effective December 1, 2006.
- .16 Approved the participation of the El Rancho Unified School District in the Community Based English Tutoring Program (CBET) for the 2006-2007 school year. This program will allow the District to provide free English language acquisition instruction (ESL) to adults who pledge to tutor the limited English proficiency students of Pico Rivera.

129 DIVISION OF BUSINESS SERVICES – Lydia Cano (562) 801-5294

- .1 Approved final payment of \$17,331.60, including all change orders, to Modtech Holdings, Inc. and accept the purchase of one library/media center for Rivera Elementary School as complete. Total project cost payable from Budgeted Bond Funds.
- .2 Approved the selection of Christofi Architects, Inc. through the Request for Proposal process and contract agreement between El Rancho Unified School District and Christofi Architects, Inc. for architectural services for the Heating Ventilation and Air Conditioning upgrade project at South Ranchito Elementary School and Meller Elementary Lopez Center. Total contract cost is \$40,000.00 payable from Deferred Maintenance Funds.

DISCUSSION/ACTION:

- 130** Approved First Reading of new Board Policy and Administrative Regulation 5022, Student and Family Privacy Rights.

CLOSED SESSION: (Items 131 through 135)

- 131** Approved/Ratified Certificated Employment Register No. 12-2006/2007
- 132** Approved/Ratified Classified Employment Register No. 12-2006/2007, as amended.
- 133** Approved Student Expulsion: Student A
- 134** Approved Student Expulsion: Student B
- 135** Approved Student Expulsion: Student C

ADJOURNMENT: 9:22 PM